



A MEETING OF ALCESTER TOWN COUNCIL PRESIDIUM IS TO BE HELD AT 7.00pm ON TUESDAY 25th MAY 2021 BY VIDEO CONFERENCE

Should any resident wish to submit a question to Presidium or to participate in the meeting via Zoom, please email the Town Clerk clerk@alcester-tc.gov.uk before 2 pm on Monday 24th May.

Present

The Clerk to record attendance.

PUBLIC PARTICIPATION

Public participation is allowed at the discretion of the Mayor on items on the agenda but is limited to three minutes per person.

A G E N D A (Standing Orders apply)

1. Apologies

Clerk to report on any apologies received.

2. Declarations of Interest

To receive any Declarations of Interest on items on the agenda

Members are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest as defined in the Council's Code of Conduct they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter.

3. Minutes of Previous Meetings

To sign the minutes of the previous meeting

4. Matters arising (not otherwise dealt with on the Agenda)

To consider matters arising from the previous Minutes.

5. Staffing Issues

To receive a report from the Town Clerk on staffing issues.

6. Finance Issues

To consider the Statement of Internal Control dated April 2021.

To consider the draft Annual Governance and Accountability Return 2020/21.

To receive a report from the Town Clerk on other finance issues.

7. Meeting arrangements

To consider a report from the Town Clerk on future meeting arrangements.

8. Greig Hall

To consider items of expenditure recommended by the Greig Working Group.

9. Scheme of Delegation

To consider amendments to the Scheme of Delegation.

10. Alcester Town Football Club

To consider a request to extend the lease of the Stratford Road site.

11. Insurance

To consider quotations received for the renewal of the Town Council's insurance policy.

12. Planning Committee

To receive a summarised report from the Chair of the Planning Committee.

To approve propositions from the Planning Committee to Full Council.

13. Community Care Committee

To receive a summarised report from the Chair of the Community Care Committee.

To approve propositions from the Community Care Committee to Full Council.

14. Community Facilities Committee

To receive a summarised report from the Chair of the Community Facilities Committee.

To approve propositions from the Community Facilities Committee to Full Council.

15. Propositions to Full Council

To consider any other propositions to Full Council from Presidium for inclusion in the forthcoming Full Council meeting

Vanessa C Lowe

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Clerk to Alcester Town Council